

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF
THE CARY PARK DISTRICT, CARY, ILLINOIS, HELD AT COMMUNITY CENTER,
255 BRIARGATE RD, CARY, IL, ON
APRIL 28, 2022

I. CALL TO ORDER

President Renner called the meeting to order at 7:00 PM.

II. ROLL CALL

Upon roll call the following Commissioners answered present: Mr. Stanko, Mr. Frangiamore, Mrs. Victor, Mr. Renner.

Staff

Staff present: Dan Jones, Executive Director, Sara Kelly, Deputy Director, Paul Rogus, Supt. of Parks and Facilities, Vicki Krueger, Director of Finance and Administration, Eric Barge, Program Manager.

Guests

Bill Getka.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

IV. MATTERS FROM THE PUBLIC

Bill Getka spoke about Pickleball and his and others desire for courts to be installed within the Park District system. He stated it is an very popular activity for all ages and families. He stated he is a part of a group that began with 15 individuals and has since expanded to over 100 due to Pickleball's popularity.

V. ITEMS FROM COMMISSIONERS

Stanko stated he attended the second and final meeting of the MCCD Conservation Congress. He stated he had received the Sunburst Bay Aquatic Center brochure and complimented staff on a job well done. Renner echoed Stanko comments on the Sunburst Bay brochure. Renner stated that he had attended the recent Joint Distinguished Accreditation meeting of IAPD and IPRA.

VI. CONSENT AGENDA

Renner asked if any items were to be removed from the Consent Agenda. No items were requested for removal.

Stanko moved to approve the Consent Agenda as follows: VI.A:

- 1. Approval – Minutes Regular Board Meeting dated March 28, 2022.***
- 2. Approval – Minutes Special Board Meeting dated April 21, 2022.***
- 3. Approval – April 22, 2022 Disbursements in the Amount of \$1,173,962.52.***

**4. Acceptance – Treasurer’s Report dated March 31, 2022.
Second by Frangiamore.**

Roll call vote: Yes – Victor, Frangiamore, Stanko, Renner. No – None. Motion carried.

VII. BUSINESS ITEMS

VII.A. Any Items Removed From Consent Agenda

None.

VII.B. Action Items

VII.B.1 – Consider – O-2021-22-09, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District.

Kelly stated that 2-3 times annually an ordinance of this type is brought before the Board for consideration. She stated that prior to disposal of equipment valued at \$500 or more at time of purchase the Board should authorize its disposal. Kelly stated that items on the list are tied to the Capital Equipment Replacement Fund items for replacement in the upcoming year. She stated that certain items will be auctioned for sale using an online auction platform, while other items will be disposed of due to their having no value. Renner asked for discussion. Frangiamore asked if vehicles set for auction have the minimum disposal value modified due to changes in the market place. Rogus stated that prior to disposal staff conducts a review of equipment to determine the best value that should be received for it. He stated the minimum values noted in the ordinance are the low and that staff expects to do better than these values when the auction is conducted.

Hearing no more discussion or questions, Renner asked for a motion.

Frangiamore moved to approve O-2021-22-09, An Ordinance Authorizing the Sale or Conveyance of Personal Property belonging to the Cary Park District. Second by Victor.

Voice Vote: Yes – 4, No – None. Motion carried.

VII.C. Discussion Items

None.

VIII. Executive Director Report

Krueger provided an update to the Board on questions that arose during the April 21, 2022 meeting of the Board related to the draft budget document.

Jones stated an irrigation pump at Foxford Hills Golf Club had failed and had to be pulled to diagnose the issue. He stated that it was determined the pump should be replaced. Jones stated that this item is considered an emergency purchase, and that its cost to do so, is less than \$25,000 which is the spending limit of the Executive Director. He stated he approved the replacement of the pump.

Jones stated the Sunburst Bay Aquatic Center brochure had been mailed out to the community. Jones provided an update on construction progress on the project. He stated that the weekly rain, and having rain 3 out of every 5 days each week, going back a month and a half has made completing the exterior work very challenging. He stated that everything that can be done to make up time and keep moving forward is being done, including weekend work necessitating overtime approval.

At 7:49 PM, a motion was made by Stanko to enter Closed Session for the purpose of A. Review of Closed Session Minutes (5 ILCS 120/2 (21)), C. Sale or Lease of Land (5 ILCS 120/2 © (6)). Second by Victor.

Roll call vote: Yes – Victor, Stanko, Frangiamore, Renner. No – None. Motion carried.

IX. Closed Session Summary and Action

Renner reconvened open session at 8:34 PM.

Renner summarized Closed Session as follows: The minutes of the Closed Session Meeting dated March 24, 2022 were reviewed and approved.

The Board discussed sale or lease of land.

No action was taken as a result of Closed Session.

Renner asked for a motion to adjourn.

Motion to adjourn the meeting by Frangiamore. Second by Stanko.

Voice vote: Yes – 4. No – None. Motion carried.

Meeting adjourned at 8:35 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners